

COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE – October 23, 2012

The October 23, 2012, meeting of the Community Options Program was called to order by Doreen Goetsch at 9:02 a.m. in the first floor meeting room of the Administrative Building located at 127 E. Oak Street, Juneau.

ROLL CALL:

Members present: Kathy Clark, Doreen Goetsch, Richard Greshay, Kathy Janssen, Sue Kraft, Melanie Macdonald, Rodger Mattson, Lorna Negen, Gary Vanden Houten, and Cindy Wallintin.

Members absent: Cheryl Berg, Judy Patinod, and Crystal Przekurat.

Motion by Cindy Wallintin, seconded by Rodger Mattson, to approve the minutes of the February 28, 2012 meeting. Motion carried.

PUBLIC FORUM:

Melanie Macdonald is looking for a representative who works with individuals with disabilities to join the Aging and Disability Governing Board.

SEPTEMBER COP PROGRAM STATISTICS

The COP Program statistics for the month of September are:

	<u>Monthly Total</u>	<u>Year to Date for CMI (31)</u>
COP	\$6,692.83	\$60,916.63

No requests for high cost funds.

POLICY/PROGRAM/SERVICE MATTERS

Cindy Wallintin gave an update on what services her COP clients are receiving through COP funds. She has four of the five COP clients on her caseload. She distributed the expenditures per client through September, 2012, and provided a scenario on each client and explained what COP does for each of the clients, which enriches their lives. She also included information regarding the COP Program, as well as the history of the COP funding, which has helped keep people out of nursing homes.

A question was presented to Doreen regarding if other people need funding. She explained there is no waiting list and they go on COP on an "as needed basis" and use COP as funding source of last resort. The individuals served may not be eligible for other funding sources such as Family Care.

DEPARTMENT INFORMATION

Doreen wanted to mention for informational purposes only that there is a statewide lawsuit filed on behalf of Family Care members due to family members having to move to other facilities due to rates being too high. Doreen also mentioned that Care Wisconsin may not be the only

managed care organization as three others have expressed an interest in serving Dodge County.

In her absence, Cheryl Berg asked Doreen to distribute an announcement on Training for Families and Providers in Beaver Dam which is being held tonight, October 23, 2012. She also had available an article that assists parents that have children with disabilities as they age up to the adult service level. Melanie will also make it available at the ADRC meeting which follows the COP meeting.

Motion made by Richard Greshay to adjourn the Community Options Program Committee meeting, seconded by Rodger Mattson. Motion carried. The COP meeting adjourned at 9:27 A.M.

The next COP meeting will be at 9:00 A.M. with the February 26, 2013, ADRC meeting, in the first floor meeting room of the Administrative Building, 127 E. Oak Street.


Committee Member Signature

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DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING.